Agenda of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees



Date/Time: Wednesday, December 7, 2022, at 9:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Operations Committee Members: Bobby Joslin, Committee Chair

Nancy Sullivan, Committee Vice Chair

Dr. Glenda Glover

I. CALL TO ORDER

II. APPROVAL OF MINUTES

November 9, 2022 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- 1. International Arrivals Facility (IAF) Mural
- 2. Professional Services Contract for Curbfront Operations & Improvements Study
- 3. Change Order Amendment for Baggage Handling System (BHS) Short Term Improvements
- 4. Amendment to HP Terminal Lobby and International Arrivals Facility (IAF) Wi-Fi/Distributed Antenna System (DAS)
- Change Order Amendment to Holder Satellite Concourse Wi-Fi/Distributed Antenna System (DAS)

V. <u>INFORMATION ITEMS</u>

- 1. BNA Development Update
- 2. JWN Development Update

VI. <u>ADJOURN</u>